

Administration and Accountability

MEETING ACTION NOTES – SPECIAL MEETING

Ken Podgorsek (Chair), Ed Rast,
Lisa Herrick, Eva Terrazas, Eileen Beaudry

November 19, 2007

3:00 pm – 4:30 pm

T-1750

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1	<p>Old Business: The Subcommittee reviewed a proposal from Bob Brownstein (in an email to the Subcommittee dated November 19, 2007) and approved the document with minor changes. The Subcommittee also approved not to include the recommendations in the ordinance but as a separate informational item on implementation.</p> <p>The Subcommittee also reviewed recommended language changes provided by James Chadwick and made minor changes to his recommendation.</p> <p>L. Herrick was directed to investigate whether the 90 day time limit for a complaint about public and closed session meetings in Section 8.6.020 of the recommendations is addressed in the Brown Act. The Subcommittee agreed that if the 90 days is in the Brown Act, it's ok to keep; if not, then the Council must re-do its decision.</p> <p>The Subcommittee also agreed that any reallocation of funds must be done in public session.</p>		
B.	Next Meeting: The Subcommittee agreed to hold a Special Meeting on December 6, 2007, to review the final changes to their recommendations.		
D.	Public Comment: None		